## Meeting of Wednesday, July 13, 2022 2:30 PM – Zoom Meeting A G E N D A

- 1. Call to order and recording of attendance
- 2. Approve past meeting minutes
- 3. Review financial report
- 4. Review Facilities and Public Works project items:
  - a) Roof repairs Freight House & Depot buildings
  - b) Groundskeeping work
  - c) Depot building oil tank replacement
  - d) Rusted trash can covers
  - e) Information Kiosk panels
  - g) Miscellaneous items
- 5. Depot building capital project: Painting and deck replacement
- 6. Thompson Lodge gift item: bike racks
- 7. Miscellaneous business
- 8. New business/action items for next meeting
- 9. Return to in-person meetings discussion
- 10. Adjourn to executive session to discuss lease negotiations and not return to regular session.
- 11. Adjourn

## Webinar link:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89625002087?pwd=TGtjQk5nQlBJYVdRNUloRUtERVlRUT09

Phone Number: +1 312 626 6799 or +1 646 558 8656

Webinar ID: 896 2500 2087 Passcode: 591064